



## **Tuesday, May 14, 2019 Regular Board Meeting**

**5:30 pm  
Renaissance High School  
6565 Outer Drive  
Detroit, MI 48235**

### **1. Meeting Opening**

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1.01 Roll Call

1.02 Meeting Norms

1.03 Moment of Silence

### **2. School Presentation**

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2.01 Student Presentation - Color Guard

2.02 Student Presentation - "Star Spangled Banner" and "Lift Every Voice and Sing"

### **3. Approval of Agenda**

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3.01 Approval of Agenda

### **4. Approval of Minutes**

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4.01 Finance Committee Meeting 3.22.19

4.02 Regular Board Meeting 4.16.19

4.03 Regular Board Meeting Closed Session 4.16.19

4.04 Finance Committee Meeting 4.26.19

4.05 Academic Committee Meeting 4.29.19

### **5. Chair Remarks and Board Comments**

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5.01 Chair Remarks and Board Comments

5.02 Resolution in Support of Governor Whitmer's Budget Proposal

### **6. Vice Chair's Public Comment Follow Up**

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6.01 Public Comment Follow Up

### **7. Standing Board Committee Reports**

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7.01 Finance - Treasurer Sonya Mays, Chair

7.02 Curriculum/Academics - Vice President Peterson-Mayberry, Chair

### **8. Public Comment Registration Closes**

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8.01 Public Comment Registration Closes

### **9. Finance Report**

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9.01 Chief Financial Officer Report

### **10. Superintendent's Report**

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10.01 Recognition of District Core Values

10.02 Academics

10.03 Operations

10.04 Human Resources and Talent

### **11. Public Comment**

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11.01 Public Comment

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**12. Consent Agenda (Administrative Items)**

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12.01 Approval of Contract with SMART Systems

12.02 Approval of Cooperative Purchasing Agreement for US Foods to Purchase Combi Ovens

12.03 Approval of Contract with US Foods for the Storage, Distribution and Warehousing of Food

12.04 Approval of Contract Amendment and Renewal with Progressive Distribution Systems for Professional Warehouse Management Services

12.05 Approval of Yellow Bus Transportation Contracts with (i) ABC Student Transportation Inc; DHT Transportation LLC; and (iii) Trinity Inc.

12.06 Approval of Contract Amendment for Republic Waste Services

12.07 Approval of Cooperative Purchasing Agreement with Presidio for Network Infrastructure Upgrades

12.08 Approval of Wayne RESA Contract for Private Non-Public Schools Services

12.09 Approval of K-12 Mathematics Plan

12.10 Approval of Fine and Performing Arts Plan

12.11 Approval of Athletics Plan

12.12 Approval of Purchase Order for i-Ready Reading and Mathematics Diagnostic and Instruction program for Grades K-8

12.13 Approval of Purchase Order for ECA Science Kits Aligned to Michigan Science Standards (MSS) in Grades K-5, 9-10

12.14 Approval of Purchase Order for Activate Learning (IQWST) Science Curriculum for Grades 6-8

12.15 Approval to Purchase Kits from Teacher Created Materials for Grades K-2 and Grade 5 for Social Studies

12.16 Approval of Purchase Order from Brainspring for Tier 3 Reading Interventions

12.17 Approval of Contract with Leading Educators for Professional Development on Newly Adopted ELA/Literacy Grades 9-12 Instructional Materials

12.18 Approval of Out-of-State Travel Request for Osborn High School

12.19 Approval of Out-of-State Travel Request for International Experience in Italy (August 2019)

12.20 Approval of Out of State Travel Request for Career and Technical Education (CTE) National Competitions

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**13. Administrative Action Items**

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13.01 Approval of Wayne RESA General Fund Operating Budget

13.02 Resolution to Adopt the 2019-2020 Detroit Public Schools Community District General Fund Budget

13.03 Resolution to Adopt the 2019-2020 Detroit Public Schools General Fund Budget

13.04 Resolution to Adopt the 2019-2020 Detroit Public Schools Community District School Nutrition Budget

13.05 Approval of Changes to 2018-19 Performance Evaluation Systems for Teachers, Administrators and the Superintendent

13.06 Approval of Renaming of Catherine Ferguson Academy for Young Women and the New School at Marygrove

13.07 Approval of the 2019-20 Academic Calendar

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**14. Closed Session**

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14.01 Closed Session

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**15. Personnel Actions**

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15.01 Terminations for Cause

15.02 Administrative Terminations

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**16. Policies**

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16.01 Second Read Policies

16.02 First Read Policies

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**17. Announcements**

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17.01 Announcements

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**18. Adjournment**

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